

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Number 3194222

Company Name in full Law 747 Limited (Changing its name to Monument Insurance
Brokers Limited)



* F 2 8 8 A C 5 0 *

Date of appointment Day 07 Month 05 Year 97 †Date of Birth Day Month Year

Appointment as director

as secretary ☒

Please mark the appropriate box. If appointment is as
a director and secretary mark both boxes.

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Basil Frederick

Surname

Williams

Previous
Forename(s)

Previous
Surname

Usual residential
address

Homeland

48 Dorking Road

Post town

Great Bookham

Postcode

KT23 4PD

County / Region

Surrey

Country

England

† Nationality

BRITISH

†Business
occupation

† Other directorships
(additional space overleaf)

I consent to act as ~~director~~ / Secretary of the above named company

* Voluntary details.
† Directors only.

Consent Signature

Date

7. 5. 97

A director, secretary etc must sign the form below.

Signed

Date

7 MAY 1997

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

Taylor Joynton Garrett
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0DX
Ref: PBK/ACE
Tel: 0171 353 1234



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COMPANIES HOUSE 10/05/97

de

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Company Number**3194222**

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.